

**TOWN OF DARIEN
BOARD OF SELECTMEN
REGULAR MEETING
TO BE HELD ON
MONDAY, AUGUST 7, 2006
In Room 206**

A G E N D A

7:00 P.M.

1. CALL TO ORDER

2. PUBLIC COMMENT

3. 1st SELECTWOMAN'S REPORT

4. NEW BUSINESS

- a) Discuss and Take Action on waiving the requirements for competitive bidding with regard to the disposal of construction debris
- b) Discuss and Take Action on a resolution appropriating \$50,000,000 to refund certain of the Town's outstanding bonds and authorizing the issuance of refunding bonds to finance such appropriation
- c) Discuss and Take Action on installing an emergency generator at the new Tokeneke School
- d) Discuss and Take Action on adopting the charge for the Darien Affordable Housing Advisory Commission
- e) Discuss Tax relief for Darien Emergency Service Workers
- f) Discuss and Take Action on requesting an appropriation of \$5,500 from the Board of Finance to pay for the appraisal costs of a possible land acquisition
- g) Discuss and Take Action on a resolution establishing the Administrative Group Pay Plan for 2006-07
- h) Discuss and Take Action on Approving a sewer extension in the Goodwives Area
- i) Discuss and Take Action to accept a gift valued at \$350 from DRI for striping certain parking spaces
- j) Discuss and Take Action to accept a gift valued at \$6,200 from Rings End, Inc. for a Thule trailer for the Police Department
- k) Discuss Charter Revision
- l) Discuss the formation of a Health District with Town of New Canaan.
- m) Transfers:
 - 1. Multiple Departments to fund year end budget transfers. Please see attached.

5. AGENDA REVIEW

6. APPROVAL OF PREVIOUS MINUTES

Regular Meeting of July 10, 2006
Regular Meeting of July 17, 2006
Executive Session Meeting of July 20, 2006

7. FORTHCOMING MEETINGS

August 28, 2006 Regular Meeting at 7:00 pm
September 5, 2006 Regular Meeting at 7:00 pm

OTHER BUSINESS (A two-thirds majority vote is required to add an item to the agenda)